



TOWN OF VERNON

14 PARK PLACE, VERNON, CT 06066

Tel: (860) 870-3601

Fax: (860) 870-3580

E-Mail: dwheelock@vernon-ct.gov

OFFICE OF THE
LOCAL HISTORIC PROPERTIES COMMISSION

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VERNON TOWN CLERK
11 MAY -5 PM 5:22

Minutes – Regular Meeting – April 14, 2011

- 1.0 Chairman Hurd called the meeting to order at 7:35 PM. Members present included Courtois, Hurd, Iacobello, Nelson, Nicholson, Quinn and Saucier.
- 2.0 Minutes
 - 2.1. Acceptance of Minutes, Regular Meeting of March 10, 2011. On a motion by Quinn, seconded by Iacobello, the minutes of the meeting were approved unanimously.
 - 2.2. Acceptance of Minutes, Special Meeting of March 31, 2011. On a motion by Quinn, seconded by Iacobello, the minutes of the meeting were approved unanimously with 1 abstention.
- 3.0 Communication
 - 3.1. A notice was received from the FCC informing the Commission that EBI Consulting filed the Section 106 paperwork for the cell tower array at the Talcottville Mill.
- 4.0 PZC, ZBA, Demolition Applications
 - 4.1. None
- 5.0 County Home School
 - 5.1. Contract for construction is near to being signed.
- 6.0 Unfinished Business
 - 6.1. Design Guidelines – No change
 - 6.2. Strong Farm and War Memorial Tower – No change
 - 6.3. Talcottville Street Improvements – Construction has resumed with the coming of warmer weather.
- 7.0 New Business
 - 7.1. Regular Meeting for May might be moved to coincide with the Special Meeting planned for May 14. The Special Meeting will include a tour of the Talcottville Street Improvements.
- 8.0 There being no further business, the meeting was adjourned at 8:02 PM.

Respectfully submitted,

[DRAFT FOR APPROVAL]

Paul Courtois, Secretary

Date Approved: